2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015606

Entity Name: BOSS PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

5398 SW ANHINGA AVE PALM CITY, FL 34990

Current Mailing Address:

5398 SW ANHINGA AVE PALM CITY, FL 34990 US

FEI Number: 26-1963623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHEWS & PIAZZA, P.A. 1325 SOUTH CONGRESS AVE 104 BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2014

Secretary of State

CC8693754590

Authorized Person(s) Detail:

Title MGR Title MGR

Name BOSS, BRIAN Name BOSS, TOVE

Address 5398 SW ANHINGA AVE Address 5398 SW ANHINGA AVE
City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOVE BOSS MANAGER 01/10/2014